



Regular Board Meeting Minutes

**Westside Innovative School House, Inc.
6550 West 80th Street, Los Angeles California 90045
(Entrance on Emerson Avenue)**

**Call-in Access: 1-605-313-5086
Access Code: 970986#**

Thursday, September 12, 2019, 5:00 p.m.

I. CALL TO ORDER: 5:18 pm

II. ROLL CALL

Miles Remer, Jason Rudolph, Ben Tysch, Suzanne Madison Goldstein, Danelle Fisher, Shawna Draxton, Jennie Brook, Matthew Swanlund, Stephen De La Rosa
Absent: Mike Abercrombie, Vicki Graf, Mary McCullough

III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS

Item #1:	Executive Director Monthly Report
Description:	(a) Academic Achievement Report (b) School Climate and Culture (c) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	LMU Partnership, School-Wide Goals, Financial Update, Facilities Update, Enrollment, Renewal, Combining Charters, WASC Accreditation, CSD Oversight Report, Compliance, Personnel, Mandated Trainings, Professional Development

Item #2:	Finance Committee Updates
Description:	General updates

Purpose:	Board Informative
Presented By:	Miles Remer
Materials:	To Be Distributed
Est. Time:	10 minutes
Minutes:	June 30th and current financials distributed and discussed, June 30th will be distributed to auditors. Extra OT regularly evaluated for hourly employees. Budgets are very conservative for both schools.

Item #3:	Development Committee Updates
Description:	General updates
Purpose:	Board Informative
Presented By:	Mike Abercrombie
Materials:	N/A
Est. Time:	5 minutes
Minutes:	13 active weekly volunteers have attended 35 meetings and we are recruiting 40 more. Working on WISH Gala, launch of Campus Campaign. Get ready to get involved! Participate, participate, participate!

Item #3:	Legislative and General Updates
Description:	General updates
Purpose:	Board Informative
Presented By:	Jason Rudolph
Materials:	N/A
Est. Time:	5 minutes
Minutes:	AB1505 - Changes effective July 1, 2020: Renewal appeal to county only, state no longer option. Renewal criteria will have three pathways using state dashboard (upper performance is presumptive renewal, lower performance is presumptive denial unless have strong evidence with a max renewal of 2 years, cannot have more than 4 years). Districts will have opportunity to consider fiscal impact of school on district to approve charters. Teacher credentialing will change in that all charter teachers teaching core classes has to have credentials immediately. Before, teachers will be grandfathered in to have 5 years to get credentials.

IV. ITEMS FOR BOARD ACTION

- A. **CONSENT ITEMS:** Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

Item #1:	Approval of Board Minutes from June 27, 2019
Description:	Review and approve the minutes from June 27, 2019 meeting
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	June Meeting Minutes
Est. Time:	2 min
Minutes:	Motion -Jason Rudolph, Second -Suzanne Madison Goldstein, The following directors voted to approve: All.

Item #2:	Parent Involvement Policy
Description:	Review current policy; discussion and vote re same
Purpose:	A Parental Involvement policy is required for all schools that accept Title I funds. A charter school must address requirements for both district and school-level policies when developing their Parental Involvement Policy.
Presented By:	Jason Rudolph
Materials:	(Draft) Parent Involvement Policy
Est. Time	5 mins.
Minutes:	Motion -Jason Rudolph, Second -Suzanne Madison Goldstein, The following directors voted to approve: All.

B. ACTION ITEMS FOR DISCUSSION AND VOTE:

Item #1:	Oversight Report Action Plan
Description:	Review, discuss, and vote on proposed Oversight Report
Purpose:	Action Plan for response to Oversight Report developed by WISH Finance Committee
Presented By:	Dr. Shawna Draxton
Materials:	Finance Oversight Report (see September board folder)
Est. Time	5 mins
Minutes:	Faculty has already been trained, Motion -Miles Remer, Second -Ben Tysch, Call for the Vote - Roll call vote. The following directors voted to approve: Miles Remer, Danelle Fisher, Jason Rudolph, Ben Tysch, Matthew Swanlund, Suzanne Madison Goldstein.

Item #2:	Compliance Monitoring and Certification of Board Compliance Review
Description:	Review compliance binder; discussion and vote re same
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	Compliance Binder
Est. Time	5 mins.

Minutes:	Principals will sign off on compliance document before October 4th due date. Board will sign off on compliance document at November meeting. Board vote tabled for November meeting.
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Item #3:	2019-2020 Vendor Agreements
Description:	Review proposed vendor agreements; discussion and vote re same
Purpose:	Oversight
Presented By:	Suzanne Madison Goldstein
Materials:	Proposed 2019-2020 vendor agreements with: <ul style="list-style-type: none"> ● Copier ● Planet Bravo (STEM) ● ChoiceLunch (lunch provider)
Est. Time	10 mins.
Minutes:	Planet Bravo and Choice Lunch contracts approved. Copier contract does not need Board Vote. Motion -Jason Rudolph, Second -Suzanne Madison Goldstein, Call for the Vote - Role Call. The following directors voted to approve: The following directors voted to approve: Miles Remer, Danelle Fisher, Jason Rudolph, Ben Tysch, Matthew Swanlund, Suzanne Madison Goldstein.

Item #4:	KU Research Study
Description:	Ku Researchers to give phone presentation of study for approval
Purpose:	Discussion and vote
Presented By:	KU
Materials:	KU Study Flyer
Est. Time	5 mins.
Minutes:	Observed high level of engagement with academic content, low frequency of off-task or disruptive behaviors. Teachers were almost always focused on students in contrast to research that has shown high levels of teacher focus on adults and technology in SPED classes. General education classrooms presented few distractions, peer assisted learning occurred naturally. Presented to Rachel Woodward for school, Board would like to give Executive Director or Curriculum Committee authority to approve research studies.

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS: None.

VIII. ADJOURNMENT: 7:06 pm